A meeting of the Glenn County Board of Education will begin at **3:00 p.m. at 311 South Villa Avenue, Willows.**

2.0 **CALL TO ORDER:**

3.0 **PLEDGE OF ALLEGIANCE:**

4.0 **APPROVAL OF AGENDA:**

Approval of Agenda as presented. **Action Item**

5.0 **COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:**

**CLOSED SESSION:**

5.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**DISCUSSION ONLY –** Superintendent Quarne

*604 E. Walker Street, Orland, CA*

A. The Board will consider real property located at: 604 E Walker Street, Orland, CA

   **Agency Negotiator:** Superintendent Quarne

   **Negotiating Parties**

   **For the Buyer:** Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.

   **For the Seller:** Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.

   **Under Negotiation:** The Glenn County Board of Education will consider:

   ) whether to pursue purchase or lease/option to purchase; and,

   ) terms.

6.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**DISCUSSION ONLY –** Superintendent Quarne

*418, 420 & 422 Walker Street, Orland, CA*

A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963

   **Agency Negotiator:** Superintendent Quarne

   **Negotiating Parties**

   **For the Buyer:** Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630

   **For the Seller:** Steven J. Depa – 1041 Village Lane, Chico, CA

   **Under Negotiation:** The Glenn County Board of Education will consider:

   ) whether to pursue purchase or lease/option to purchase; and,

   ) terms.

7.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**DISCUSSION ONLY –** Superintendent Quarne

*381 S. Villa Avenue, Willows, CA*

A. 381 S. Villa Avenue - HHSA Building – Willows

   The board will receive updated information on the proposed building.
OPEN SESSION

8.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 5.0 – 604 E. Walker Street, Orland, CA

9.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 6.0 – 418, 420 & 422 Walker Street, Orland, CA

10.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 7.0 – 381 S. Villa Avenue, Willows, CA

11.0 DEFINITIVE PURCHASE AND SALE AGREEMENT –

Superintendent Quarne – Action Item
RE: 604 E. Walker Street, Orland, CA

The board will consider approval of a Definitive Purchase and Sales Agreement of the referenced property with Robert Parker, Owner.

12.0 ADJOURNMENT:

Note: Agendas may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education – Agendas.

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2018/2019 Nov. 19, 2018 Special Meeting Agenda